

BOARD OF COMMISSIONERS MEETING

Prophetstown Park District

May 15th, 2019

AGENDA

- 1. Call to Order and Pledge of Allegiance**
New Board Member – Josh Sibley; Sign Oath – Receive Handbook
- 2. Roll Call**
- 3. Public**
- 4. Approval of Minutes- April 2019**
- 5. Approval of Treasurer’s Report- April 2019**
- 6. Correspondence- Gym Windows, Storage Building, A/C and Heat for Fitness Center**
- 7. Reports of Officers**
 - A. Director-**Pitch, Hit and Run- Jr Home Run Derby; Chicago Fire Dates Set July 22nd-26th; Sewer/Pipe Issues; Change Policy on Rentals; Attendants/Age Policy; ZOWA Wrestling May 18th; Opening Night May 17th; Summer Offerings Flyer will go out to school this week; Lifeguard Class Being Arranged; Staff Inservice May 31st.
 - B. Commissioners**
- 8. Unfinished Business**
- 9. New Business:**
 - A. Action Items**
 - i. Gym Windows
 - ii. Rental Policy/Agreement
- 10. Adjournment**